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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, August 23, 2010 – 5:30 p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

Mr. Luther Bonds, Vice-President, Mr. Don Call, Ms. Stacy Kinder, Mr. Kyle McDonald, Mr. Philip Moore and Mr. Tony Smee.

Board Members Absent: Mr. Paul Nenninger, President

Others Present:

Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Asst. Superintendent, Ms. Misty Clifton, Dir. of Financial Services, Mr. Neil Glass, Dir. of Administrative Services, Ms. Theresa Hinkebein, Curriculum Coordinator, Mr. Steve Robertson, Dir. of Public Relations and Erin Hevern, Southeast Missourian.

A quorum being present and due notice having been mailed and published, the special session of the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday, August 23, 2010 at 5:32 p.m. by Vice President, Mr. Luther Bonds.

Approval of Agenda

A motion was made by Ms. Kinder and seconded by Mr. Smee to approve the agenda. The motion carried with six yeas and zero nays.

Business

A motion was made by Mr. McDonald and seconded by Mr. Smee to set the property tax rate (per \$100) for the 2010-2011 school year as follows: \$3.3677 General Revenue Fund, \$0.1125 Capital Projects Fund, and \$0.6765 for Debt Service Fund, for a total of \$4.1567. Dr. Welker and Ms. Clifton explained the requirement to approve the tax rate and the process. The motion passed with a vote of six yeas and zero nays.

Adjournment

At 5:40 p.m. a motion was made by Mr. Smee and seconded by Ms. Kinder to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Paul L. Nenninger, Board President

Beth Poyner, Board Secretary